

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL JOINT COUNCIL MEETING
WITH THE REDEVELOPMENT AGENCY
OF
TUESDAY, JUNE 19, 1990
AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 4:01 p.m.
Mayor O'Connor adjourned the meeting at 4:10 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-present
- (4) Council Member Pratt-present
- (5) Council Member Bernhardt-present
- (6) Council Member Henderson-not present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present
- Clerk-Abdelnour (rb)

FILE LOCATION: MINUTES

Jun-19-1990

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-present
- (4) Council Member Pratt-present
- (5) Council Member Bernhardt-present
- (6) Council Member Henderson-not present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present

ITEM-601:

(Continued from the meetings of May 8, 1990, Item 601, and May 29, 1990, Item 601; last continued at Councilmember Filner's request, for further review of negotiations with Santa Fe and other issues regarding runway 1331 and the proposed transportation center.)

Two actions relative to Santa Fe Center - Basic Concept Drawings:

(See memorandum from CCDC Executive Vice President dated 4/11/90. Centre City Community Area. District-8.)

Subitem-A: (R-90-1739) ADOPTED AS RESOLUTION R-275942

Certifying that the Council has reviewed and considered information contained in the Master Environmental Impact Report (including the Final Supplemental Environmental Impact Report for the Sixth Amendment to the Columbia Redevelopment Plan) and the Secondary Study with respect to the Santa Fe Center Development proposed pursuant to the 1983 Development Agreement between the City of San Diego and Santa Fe Land Improvement Company; making certain findings and determinations regarding environmental impacts of the development.

Subitem-B: (R-90-1738) ADOPTED AS RESOLUTION R-275943

Approving the basic concept drawings with respect to the construction of a commercial office development within the Columbia Redevelopment Project Area by Santa Fe Pacific Realty.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D333-488.)

MOTION BY FILNER TO APPROVE STAFF RECOMMENDATIONS FOR ITEM-601 AND ITEM NO. 3 OF THE REDEVELOPMENT AGENCY AGENDA. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

COUNCIL COMMENT:

None.

PUBLIC COMMENT:

None.

ADJOURNMENT:

The meeting was adjourned by Mayor O'Connor at 4:10 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: D489-491).